THE INSTITUTE OF ELECTRICAL AND ELECTRONIC ENGINEERS, INC.

INDUSTRY APPLICATION SOCIETY
Industrial and Commercial Power Systems Department
PSE Ports and Harbors Subcommittee Meeting

CHAIR	VICE CHAIR	SECRETARY
Giuseppe Parise Full Professor, Sapienza University Rome, Italy IEEE Life Fellow Email: parise@ieee.org	**P. (Ben) Chavdarian** Chief Electrical Engineer Port of Long Beach Long Beach, CA Email: ben.chavdarian@polb.com	**Kent Sayler** P2S Engineering, Inc Long Beach, CA Email: kent.sayler@ieee.org

PSE Ports and Harbors Subcommittee Meeting

Meeting Minutes: October 3, 2016 Annual Meeting Conference in Portland, Oregon, USA

Meeting Time/Location: 10:00 – 10:30 AM, Columbia Room, Portland Marriot Down Town Waterfront

1. Call to Order – *10:04am; by G. Parise*
2. Introduction of Members and Guests – *14 attendees*
3. Agenda Review
4. Approval of Prior Meeting Minutes
5. Old Business
   - Upload papers on ports website http://sites.ieee.org/ias-icps/pse-ports/ ;
   - Proposal to include marinas and other related port activities;
   - Papers this conference: Two papers by Chun-Lien Su and others co-authors on harbors; two papers by Giuseppe Parise and others co-authors on Ports;
6. New Business
   - Proposed Papers, Panel Discussions, or Tutorials –
     - *G. Parise discussed microgrid, business continuity, and peak shaving concepts as they apply to Port terminals*
     - *D. Neitzel is presenting paper at PCIC next year and wanted input on Port terminal distribution and safety design practices and procedures*
7. Next Meeting – 2017 I&CPS Conference in Niagara Falls, ON, Canada – May 7-11, 2017
8. Adjourn – *Motion to adjorn at 10:31am by B. Chavdarian. Seconded – S Panetta*